

October 18, 2016

Maureen Feeney, City Clerk
City Hall, Room 601
Boston, MA 02201

Dear Madam:

Notice is hereby given in accordance with Sections 20 (b) and (c), as amended, of the General Laws, that the meeting of the Economic Development and Industrial Corporation of Boston d/b/a the Boston Planning & Development Agency, will be held at 3:30 p.m. on Thursday, October 20, 2016 at the BPDA in the Kane Simonian Room, Room 900, City Hall.

RECEIVED
CITY CLERK'S OFFICE
2016 OCT 18 P 3:30
BOSTON, MA

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION
OF BOSTON MEETING
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY
OCTOBER 20, 2016 AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of September 15, 2016 Meeting.
2. Request authorization to approve, ratify and confirm that the Economic Development and Industrial Corporation of Boston will be doing business as the Boston Planning & Development Agency.

DEVELOPMENT

3. Request authorization to enter into a Lease with MassRobotics for use of 14,753 square feet on the fifth floor of 12 Channel, Suite #502 with a one year limited option to expand into approximately 24,475 square feet on the second floor of 12 Channel Street, Suite #202 in the Raymond L. Flynn Marine Park.

ADMINISTRATION AND FINANCE

4. Request authorization to enter into a License Agreement with Thompson Island Outward Bound Education Center, Inc. for the use of banner hardware on seven utility poles to direct vehicles to the ferry service in the Raymond L. Flynn Marine Park.
5. Request authorization to advertise an Invitation for Bids related to the Refuse Removal for containment, compaction and off-site removal of refuse materials at the Raymond L. Flynn Marine Park.
6. Personnel

Very truly yours,



Teresa Polhemus, Clerk